

BALDWIN BOROUGH PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING

MEETING MINUTES

October 19, 2023

1. Call to Order - 7:40pm
 - a. Present - Christy Ehrlich, Mike Fitzgerald, Paul Hayhurst, Anna Newborg, Amanda Bublinc, Christine Laurent
 - b. Absent - Rosemary Willis
2. Library board candidate interview (before calling meeting to order - Lisa Kaufman and Linda Roth)
3. Public comment on agenda items
 - a. Three members of the public in attendance. No comment.
4. Action items
 - a. Acceptance of September Minutes - Christine Laurent motions to accept, Amanda Bublinc seconds. All in favor.
 - b. Acceptance of September Financials - Christy Ehrlich motions to accept, Mike Fitzgerald seconds. All in favor.
 - c. Ratify September Expenses - Mike Fitzgerald motions to accept, Christine Laurent seconds. All in favor.
5. Discussion re-vamped donor wall proposal
 - a. Table until next month (time constraints during this meeting).
6. Director's Report
 - a. Health insurance option - QSEHRA with Take Command Health - presentation at January meeting.
 - b. University of Pittsburgh social work intern at the library two days a week through Spring semester.
7. Touch-a-Truck and LYL Recap
 - a. Once we have a date for next year, we're going to communicate with Whitehall and try to avoid the same weekend.
 - b. In general, we'll try to be proactive about communicating major fundraising event dates to both Whitehall and Brentwood.
 - c. Next year, partner with SHIM to bring families for free?
 - d. \$9,200 total - less than last year - impacting everyone across the board when it comes to fundraising efforts.
 - i. Grant income is up, but that doesn't help with the operating budget.
 - ii. Going to hit LYL fundraising even harder next year.

iii. Expecting some sort of match from the Jack Buncher Foundation.

8. Friends of the Library Update

a. Brunch on October 14th. 8-10 people attended.

9. Paul Hayhurst motions to adjourn, Christy Ehrlich seconds. Meeting adjourned 8:15pm.

10. Executive Session